



## **Ashburnham Municipal Light Plant**

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823

Ph. 1-978-827-4423

### **ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE**

**Wednesday October 16<sup>th</sup>, 2013 @ 7:00 P.M.**

All meetings held at 24 Williams Road in the  
Board Conference Room.

#### **Proposed Agenda Items:**

**Customer and Citizen Comments: (None Scheduled)**

**Approval of Minutes: Regular Session Minutes of September 18<sup>th</sup> 2013**

#### **New Business:**

- Power Line Carrier Metering System Discussion (Pam Hamilton and Company)
- Receipts through September \$ 3,878,009.00
- Expenses through September \$ 3,681,402.00
- Discussion and Voting on Special Project 2013 B "Eagle Creek Hydro Project"
- Discussion and Voting on Special Project 2013 C "Hancock Wind"
- Managers Expenses \$205.00
- Comcast billing 2013
- General Discussion of the 2014 Budget

#### **Old Business:**

- Pole Replacement Project (Continuing)
- Solar Project

#### **General Information:**

**Executive Session: Commissioners meet in Executive Session as needed. To discuss trade secrets, personnel matters, and power supply contracts.**

**S. Herriott**